



ILHIE AUTHORITY BOARD MEETING AGENDA

January 11, 2012

12pm – 3pm

**James R Thompson Center
100 W Randolph, Room 2-025
Chicago, IL 60601**

Welcome

Roll Call

Approval of Agenda

Approval of December Meeting Minutes **[action item]**

Ethics Compliance for 2012

Chair Report

Acting Executive Director Update

Data Security & Privacy Committee Update

Budget & Finance Committee Report

Advisory Committee Report

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.